

**Dr. N.G.P. ARTS AND SCIENCE COLLEGE (AUTONOMOUS),
COIMBATORE – 641 048**

(An Autonomous Institution, Affiliated to Bharathiar University Coimbatore AND Approved by UGC, New Delhi)

The meeting of the Board of Studies is held as given below:

**Name of the Body : Board of Studies – Commerce with International
Business**

Meeting No. : 05

Date and Time : 09.06.2018 and 10.00A.M

Venue : Department (Room No: 302)

Minutes of Board of Studies (BoS) Meeting

The Meeting of Board of Studies (BoS) was held as given below:

Name of the Body	Board of Studies - Commerce with International Business.
Meeting No.	05
Date & Time	09.06.2018 & 10.00 A.M
Venue	Department (Room No: 302)

The list of members attended the meeting is given in Annexure - I.

The Agenda discussed is given below:

AGENDA	
1.	Shifting the Course "Principles of Marketing" from Semester II to Semester I.
2.	Introducing 2 new courses in Semester - II. Core IV - Principles of Management and Allied II - Introduction to International Trade.
3.	Higher Financial Accounting and Business Application Software - I (Exclusion) World Economic Resources and Commercial Law (Shifting) Introduction of two new Courses: Business Economics and Introduction to Information Technology.
4.	International Marketing Management and Business Taxation (Exclusion) Changed the name of the course "Executive and Business Communication".
5.	Introducing new course " Research Methods" Corporate Accounting - II (Exclusion) Shifted and changed the course name "Logistics Management" as "Introduction to

	Logistics". Changed the Course Title "Income Tax Law and Practice" as "Taxation".
6.	Introducing new course for Skill Based Subject - IV.
7.	Discussion for adding new Courses in Electives Group.

The Chairman of Board of Studies (BoS) welcomed all members for the meeting. Then, the items listed in the Agenda were taken for discussion one by one. The minutes of the meeting are as follows:

Item 1:

S.No.	Course Code and Course Name	Changes suggested
01.	18UIB1AA Principles of Marketing	Included instead of World Economic Resources.

Item 2:

S.No.	Course Code and Course Name	Changes suggested
01.	18UIB23B Principles of Management	Included instead of Principles of Marketing in Core - IV.
02.	18UIB2AA Introduction to International Trade	Included instead of International Trade Procedures and Documentation.

Item 3:

S.No.	Course Code and Course Name	Changes suggested
01.	18UIB33A World Economic Resources	Shifted the course "World Economic Resources" from Allied - I in Semester I to Semester III, as Core - V.
02.	18UIB33B Business Economics	Included instead of Commercial Law

03.	18UIB33C Corporate Accounting	Included instead of Banking and Foreign Exchange. Shifted from Semester IV.
04.	18UIB3SA Introduction to Information Technology	Removed Business Application Software – I and Included as Skill Based Subject – I

Item 4:

S.No.	Course Code and Course Name	Changes suggested
01.	Core XII: International Marketing Management	Course has been removed.
02.	18UIB43A International Trade Procedures	Shifted from Allied in Semester II to Core – VIII and changed the Course Title which was previously titled as <i>International Trade Procedures and Documentation</i> .
03.	18UIB43B Brand Management	Introduced as new course.
04.	18UIB43C Commercial Law	Shifted from Semester III to Semester IV.
05.	18UIB43D Business Communication	Changed the Course Title from Executive and <i>Business Communication</i> .

Item 5:

S.No.	Course Code and Course Name	Changes suggested
01.	18UIB53A Research Methods	Removed <i>Corporate Accounting – II</i> from Semester – V and Included this Course.
02.	18UIB53B Introduction to Logistics	Replaced instead of <i>Brand Management</i>
03.	18UIB53D Taxation	Decided to add Indirect Tax components.
04.	18UIB55A Skill Based – III: Computer Applications: MS-PowerPoint, MS- Access and Tally 9.2 – Practical – II.	Removed <i>Business Application Software – II</i> and instead of that Shifted this Course from Semester – VI.

Item 6:

S.No.	Course Code and Course Name	Changes suggested
01.	18UIB63B Banking and Foreign Exchange	Shifted from Core – VII in Semester III to Core – XVII in Semester VI.
02.	18UIB6SA Skill Based Subject – IV: Customer Relationship Management	Introduced new course.

Item 7:

S.No.	Course Code and Course Name	Changes suggested
01.	18UIB5EA Organizational Behaviour	Included as first paper in Elective – I
02.	18UIB6EA Human Resource Management	Included as first paper in Elective – II
03.	18UIB6ED Industrial Psychology	Included as first paper in Elective – III
04.	Quality Assurance in Garment Industry, Supply Chain Management – I, Supply Chain Management- II and Cargo Management	Removed from Elective List.

The syllabus is finalized and is given **Annexure II**. It is resolved to submit the syllabus with above changes to Academic council for approval.

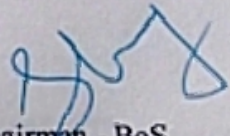
Any other matter:

1. The Panel members insisted to train the students in more practical way through Internship Programmes and Industrial Visits.
2. Foundation Courses are made as Self- Study Courses.
3. Resolved to approve the panel of question paper setters and examiners for evaluation.
4. Included self study papers Consumer Behaviour and Banking.

General Recommendations:

1. 2018-2019 batch students of B.Com. IB, has to complete one online course in NPTEL/ SWAYAM within the fifth semester and it is mandatory for the completion of the programme.
2. Placement Training is mandatory for all the undergraduate students.
3. M.Com IB students have to complete one online course for each semester in NPTEL/ SWAYAM.
4. It is resolved to follow the M.Com. IB syllabus of 2017-2018 batch for 2018-2019 batch also.
5. It is resolved to submit the proposal to Academic Council for approval.
6. The Board authorized the Chairman to make any necessary change, if required
7. The Chairman of Board of Studies (BoS) thanked all the members for their active participation and cordially invited them for the next meeting.

Date: 09.6.2018


Chairman - BoS

Dr. S. MOHANRAJ M.B.A., M.Phil., M.B.A., Ph.D.
Head - Department of International Business
Dr. N.G.P. Arts and Science College
Kalapatti Road, Coimbatore - 641048

Dr. N.G.P. Arts and Science College (Autonomous), Coimbatore – 641048.

Department of International Business

Board of Studies Meeting Minutes

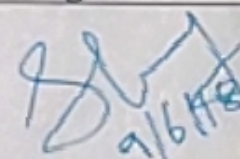
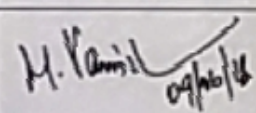
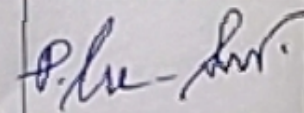
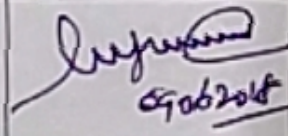
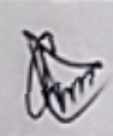
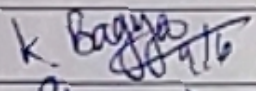
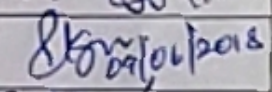
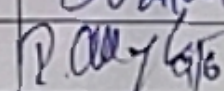
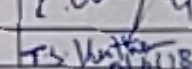
Venue: Department

Date : 9.06.2018

Time : 10:00 AM

The following members were present for the meeting,

Board of Studies Members

S.No.	Name	Designation	Signature
1.	Dr. S.Mohanraj, Head, Department of International Business, Dr. N.G.P. Arts and Science College (Autonomous), Coimbatore – 48.	Chairman	 9/6/18
2.	Dr. M. Vani Shree, Assistant Professor, Department of International Business, Chikkanna Government Arts College, Tirupur.	VC Nominee	 09/06/18
3.	Dr.P.Gurusamy, Assistant Professor, Department of International Business, CMS School of Commerce, Coimbatore.	Academic Council Member	
4.	Dr.G.Vignesh HoD, Department of International Business, NGM College of Arts and Science, Pollachi.	Academic Council Member	 09/06/2018
5.	Mr. G.A.Kalyanamoorthy, Manager, Customs Clearance. Bollore Logistics India Ltd, Coimbatore.	Member Representing Industry	
6.	Mr. S.Nandha Kumar, Senior Executive, Bollore Logistics India Ltd, Coimbatore.	Meritorious Alumini	ABSENT
7.	Mrs. K.Bagyalakshmi	Member	 9/6
8.	Mrs. R.Karthika	Member	 09/06/2018
9.	Mr. R.Manoj Kumarr	Member	 9/6
10.	Mrs.T.S.Keerthana	Member	 9/6/18